

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, MAY 4, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 27, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 72 additions and deductions to the tax assessment rolls per Exhibit A. (1999868)

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center (1)  
Capitol City Christian Church (3)  
Cornhusker Council, BSA (4)  
Nebraska Wesleyan University (1)

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Board of Equalization  
2:30 p.m.  
May 4, 1999

4) **APPROVAL OF 1999 451A TAX EXEMPTION APPLICATIONS ON REAL PROPERTY PER EXHIBIT B:**

5) **ADJOURNMENT:**

<p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 4, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 27, 1999 and approval of the minutes of a joint public hearing with the City Council and the County Board held on Monday, March 29, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
  
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 4, 1999.
  
- 3) **PUBLIC HEARINGS:**  
  
County Change of Zone 185, from AG Agricultural to B Business, requested by Mary and Eugene Benes, on property located one-quarter mile west of the corner of Northwest 70<sup>th</sup> Street and Agnew Road, west of the unincorporated town of Agnew in Lancaster County, Nebraska. (1999575)
  
- 4) **OLD BUSINESS:**
  - A. County Change of Zone 183 from "AG" Agricultural to "B" Business, requested by Eugene Benes, on property located south and west of the corner of Northwest 70<sup>th</sup> Street and Agnew Road, south of the unincorporated town of Agnew in Lancaster County, Nebraska. (1999371)
  
  - B. An application for a Corporate Manager from Andrew D Reetz in connection with a Class H (Non-profit Corporation) liquor license for Hillcrest Country Club located at 8901 "O" Street in Lancaster County, Nebraska. (1999695) (1999813) (1999683) (1999878)

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MAY ACCOMMODATE YOUR NEEDS.**

5) **NEW BUSINESS:**

- A. An application for a Special Events Permit from Lincoln/Lancaster Habitat for Humanity to hold a fund-raising bike ride on Saturday, July 10, 1999, beginning at 8 a.m. and ending at 12:30 p.m. (1999623) (1999734) (1999815) (1999778)
- B. Applications for two Special Events Permits from the Nebraska Sports Council/Cornhusker State Games to hold the following: (1999516) (1999517) (1999532) (1999545) (1999544) (1999576)
  - 1. Cycling time trials and a road race on Saturday, July 17, 1999 from 9 a.m. to 5 p.m. beginning near Liebers Point on the west side of Branched Oak Lake
  - 2. Triathlon competition on Sunday, July 18, 1999 beginning at 7:30 a.m. at Liebers Point on the west side of Branched Oak Lake
- C. Approval of a grant contract with Cedars Youth Services, in the amount of \$24,810 for Juvenile Diversion Youth Services from July 1, 1998 to June 30, 1999. (1999876)
- D. Supplemental Agreement No 1 with the State of Nebraska, Department of Roads for Lancaster County to provide supervision and inspection of a road construction project at South 56<sup>th</sup> Street, from Saltillo Road to Yankee Hill Road (Project No STPE-3355(1)). (1999859)
- E. Recommendation from the Purchasing Agent and the County Engineer to award a bid for cleaning services for County Engineer's facilities to White Glove Janitorial. This is a one year agreement with 2 one year renewal options for a total cost of \$9,900 per contract year. (1999870)
- F. Ratify the second renewal of a contract for removal of dead animals from county roadways with Industrial Services, Inc. (Lincoln, NE) for the County Sheriff. Term of the renewal period is from July 1, 1999 to June 30, 2000. (1999869)
- G. Resolution 99-877 designating Highway 77, from Beatrice to I-80 as the Homestead Heritage Expressway. (1999877)
- H. Appointment of Betsy Palmer to the County/City Board of Health to fill the unexpired term of Debbie Brehm, term to expire on April 15, 2000. (1999874)
- I. Reappointment of Cindy Johnson, Larry Hudkins and Rodrigo Cantarero to a 3-year term on the County/City Board of Health, terms to expire on April 15, 2002. (1999873)

5) **NEW BUSINESS CONTINUED:**

- J. A political subdivision tort claim filed against the Lancaster County Engineer by Michelle Mulbery for damaged property. (1999819)
- K. An escrow closing agreement in connection with the purchase of real estate located at 1221 Dairy Drive, Lincoln, NE. (1999875)

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of a public hearing for Tuesday, May 11, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a Corporate Manager application from Barry A Townsend in connection with a Class K (Wine Off Sale Only) and a Class E (Beer Off Sale Only) for Whitehead Inc dba/U-Stop Convenience Shop located at 6600 North 84<sup>th</sup> Street in Lancaster County, Nebraska. (1999825)
- B. Setting of public hearings for Tuesday, May 18, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
  - 1. County Change of Zone 187, from AG Agricultural to I Industrial, requested by Nebraska Retail Ventures, on property located south of the corner of Highway 43 and Nebraska Highway 2 (Bennet Corner). (1999854)
  - 2. County Change of Zone 188, from AG Agricultural to I Industrial, requested by Nebraska Retail Ventures, on property located east of the corner of Highway 43 and Nebraska Highway 2 (Bennet Corner). (1999853)
  - 3. Geographic Information Systems (GIS) Interlocal Agreement. (1999852)
  - 4. County Change of Zone 182, from AG Agricultural to I Industrial, requested by Robert Ross of Ross Engineering on behalf of Walker Farms, on property located south and west of the corner of Southwest 27<sup>th</sup> Street and Rokeby Road. (1999866)
  - 5. County Preliminary Plat 98032, requested by Robert Ross of Ross Engineering on behalf of Walker Farms, for 14 lots, on property located south and west of the corner of Southwest 27<sup>th</sup> Street and Rokeby Road. (1999867)

6) **CONSENT ITEMS CONTINUED:**

C. Contracts relating to road improvements with the following:

- \* Rick Schmutte on Mill Road near South 54<sup>th</sup> Street, in the amount of \$10. (1999860)
- \* Brian Etmund on Wittstruck Road near South 54<sup>th</sup> Street, in the amount of \$10. (1999861)
- \* Herbert K Smail and Margaret E Smail on West Mill Road near NW 126<sup>th</sup> Street. This is a land donation. (1999862)
- \* Joel Douglass on West Yankee Hill Road near Southwest 70<sup>th</sup> Street, in the amount of \$10.00. (1999863)
- \* Doug Althouse on North 162<sup>nd</sup> Street near Holdrege Street, in the amount of \$10. (1999864)
- \* National Bank of Commerce - Trustee on Adams Street near North 176<sup>th</sup> Street, in the amount of \$9.00. (1999865)

7) **DISCUSSION:**

Discussion with the County Clerk's office on revisions to the "Guidelines for Public Participation at Meetings of the Lancaster County Board of Commissioners" and "Welcome to the County Board of Commissioners Meeting" letter.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a special staff meeting on Tuesday, May 4, 1999 at 10:00 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building regarding the new Juvenile Detention Facility.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 6, 1999 at 8:15 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- C. Public hearings will be held on Tuesday, May 11, 1999 at 1:30 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
1. County Final Plat 98045, Coupe DeVille Heights, requested by Brian Carstens on behalf of Richard Coupe, consisting of four residential lots, on property located north and west of the intersection of Northwest 84<sup>th</sup> Street and West Bluff Road. (1999769)

8) **ANNOUNCEMENTS CONTINUED:**

2. County Final Plat 98038, Yankee Lake Acres, requested by Jack Tuma of ESP on behalf of Pendel, Inc., consisting of 15 residential lots, on property located south and west of the intersection of Southwest 56<sup>th</sup> Street and West Denton Road in Lancaster County, Nebraska. (1999811)

D. The Lancaster County Board of Commissioners will hold department budget hearings on the following dates and times in Conference Room 106, located next to the County Clerk's office, County-City Building, 555 South 10<sup>th</sup> Street, Lincoln, Nebraska:

**Thursday, May 20, 1999**

Emergency Services . . . . .	12:30 p.m.
Human Services & Justice Council . . . . .	1:00 p.m.
Public Defender . . . . .	1:30 p.m.
Building Fund . . . . .	2:00 p.m.
Weed Control . . . . .	2:30 p.m.
County Treasurer . . . . .	3:00 p.m.
Mental Health Center . . . . .	3:30 p.m.
Records Management . . . . .	4:00 p.m.

**Tuesday, May 25, 1999**

County Attorney . . . . .	8:00 a.m.
Diversion Services . . . . .	8:30 a.m.
Property Management . . . . .	9:00 a.m.
Corrections . . . . .	9:30 a.m.
Sheriff . . . . .	10:00 a.m.
Election Commissioner . . . . .	10:30 a.m.
Library . . . . .	11:00 a.m.

**Tuesday, June 1, 1999**

County Clerk . . . . .	8:00 a.m.
County Engineer & Geographic Information System (GIS) . . . . .	8:30 a.m.
County Assessor . . . . .	9:00 a.m.
Attention Center . . . . .	9:30 a.m.
Lancaster Manor . . . . .	10:00 a.m.
County Court . . . . .	10:30 a.m.
Extension Office . . . . .	11:00 a.m.
General Fund Miscellaneous . . . . .	11:30 a.m.

8) **ANNOUNCEMENTS CONTINUED:**

**Tuesday, June 8, 1999**

Juvenile Court/Probation . . . . .	8:00 a.m.
Agricultural Society . . . . .	9:00 a.m.
Visitors Promotion. . . . .	9:30 a.m.
Register of Deeds.. . . .	10:00 a.m.
Relief/Medical. . . . .	10:30 a.m.
District Court & Clerk of the District Court . . . . .	11:00 a.m.

**Tuesday, June 15, 1999**

Finalization of the review of agency budgets and second interviews, if needed, at 9:30 a.m.

**Other budget meetings are scheduled to be held in Conference Room 113 on the first floor of the County-City Building as follows:**

- Thursday, May 13, 1999 at 8:30 a.m. - Overview of budget to County Board
- Thursday, June 17, 1999 at 8:30 a.m. - Working session
- Thursday, June 24, 1999 at 8:30 a.m. - Working session
- \*Thursday, July 1, 1999 at 8:30 a.m. - Working session
- Thursday, July 8, 1999 at 8:30 a.m. - Working session
- Thursday, July 15, 1999 at 8:30 a.m. - Working session

\*Common budget meeting for joint budgets - tentative date of July 8, 1999; location and time to be announced.

Tuesday, July 13, 1999 - 8 a.m. to 12 p.m.; Board proposed budget working session; County-City Building, Room 106.

A public hearing will be held on Tuesday, August 10, 1999 at 7 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.

Adoption of the County budget will be on Tuesday, August 24, 1999.

E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937) (Scheduled for further discussion on May 18, 1999.)
- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938) (Scheduled for further discussion on May 18, 1999.)

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

**REPORTS AND INFORMATIONAL FILINGS:** The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's office:

- A. Reports from the following:

- Combined Weed Program - City of Lincoln (1999831)